**AUDIOTAPED** 

SWORN STATEMENT

OF

SPECIAL AGENT DANIELLE L. DREYER
PR-ZU-2018-0050

DRUG ENFORCEMENT ADMINISTRATION
OFFICE OF PROFESSIONAL RESPONSIBILITY

TUESDAY, JANUARY 25, 2022 2:20 P.M.

This transcript was produced from audio provided by the Drug Enforcement

Administration, Office of Professional

Responsibility.

Pleading Number : 2023022010 Submission date : 2023-06-06 19:49:01 Confirmation Number: 979593553 page 11 of 323

2

1	APPEARANCES:
2	
3	OFFICE OF PROFESSIONAL RESPONSIBILITY:
4	BY: SENIOR INSPECTOR BRAD UHL
5	INSPECTOR TRACEY GARDNER
6	FBI SPECIAL AGENT KIRSTEN (phonetic) PASSMORE
7	IRS SPECIAL AGENT ROSS SPENCER
8	
9	WITNESS:
10	SA DANIELLE DREYER
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

Pleading Number : 2023022010 Submission date : 2023-06-06 19:49:01 Confirmation Number: 979593553 page 12 of 323

## P-R-O-C-E-E-D-I-N-G-S

2:20 p.m.

SR. INSPECTOR UHL: Let the record reflect that today is Tuesday, January 25th, 2022, and the time is approximately 2:20 p.m.

I am Senior Inspector Brad Uhl. Also present is Inspector Tracey Gardner, FBI Special Agent Kirsten Passmore and IRS Special Agent Ross Spencer are also present.

We are conducting this interview at the Office of Professional Responsibility, DEA Headquarters. We are interviewing Special Agent Danielle L. Dreyer who is assigned to the New York Division. Did I pronounce everything right?

SA DREYER: Yes.

SR. INSPECTOR UHL: Okay. These proceedings are being recorded and a full transcript of these proceedings will be made.

Your statement will be taken here under oath and the transcript of these proceedings will constitute your formal Drug Enforcement Administration statement.

You will be given an opportunity to review the transcript and the OPR Investigative File if disciplinary action is proposed against

Pleading Number: 2023022010

Submission date: 2023-06-06 19:49:01

Confirmation Number: 979593553

you.

This interview concerns OPR

Investigation PR-ZU-2018-0050, and it's being conducted to obtain information regarding allegations of misconduct. You are being interviewed because you may have information regarding these allegations.

Earlier you were presented with two
forms as I'm required to do under both Department
of Health and DEA regulations. The first of
these was entitle, Warning and Assurance to
Employee Required to Provide Information. Did
you have an opportunity to review form at that
time?

SA DREYER: Yes, I did.

SR. INSPECTOR UHL: Did you have any questions regarding that form?

SA DREYER: I do not.

SR. INSPECTOR UHL: Okay. Let the record reflect that Special Agent Dreyer acknowledged receiving and understanding the warnings and assurances that were given and has so signified by signing and dating the form.

The second form I presented to you was entitled, Acknowledgment of Directive to Maintain

Pleading Number: 2023022010

Submission date: 2023-06-06 19:49:01

Confirmation Number: 979593553

Confidentiality of OPR Investigations. Did you h 1 2 ave an opportunity to review that form? SA DREYER: I did. 3 4 SR. INSPECTOR UHL: Did you have any 5 questions regarding that form? SA DREYER: I do not. 6 7 SR. INSPECTOR UHL: Let the record 8 reflect that Special Agent Dreyer has 9 acknowledged receiving and understanding the 10 confidentiality directive that has been given and 11 has so signified by signing and dating the form. 12 A third form being presented to you 13 from the DEA Standards of Conduct, Section 14 2735.20, Conduct Prejudicial to the Government 15 regard specific guidance on a lack of candor. 16 you want to, take an opportunity to review that 17 form. 18 SA DREYER: Okay. 19 SR. INSPECTOR UHL: Do you understand 20 the definition provided and that a lack of candor 21 on your part could result in serious discipline? 22 SA DREYER: Yes. 23 SR. INSPECTOR UHL: Could you please 24 sign and date the form with today's date. 25 Let the record reflect that Special

Agent Dreyer has acknowledged receiving and understanding the lack of candor directive that was given and has signified by signing and dating the form.

before we go any further, I want you to understand the following information. By virtue of th is being a compelled interview, neither your answers nor anything gained from your answer could be used in any way in a criminal complaint or other criminal proceedings against you. This is strictly an administrative inquiry. However, we do want you to know if you knowingly and willfully provide false information you could be prosecuted for that action alone regardless of the administrative nature of the inquiry. Do you understand that?

SA DREYER: Yes.

SR. INSPECTOR UHL: I must also mention that in addition to possible criminal exposure any sustained acts of untruthfulness are subject to disclosure under Brady/Giglio principles.

This means should you a witness in a criminal prosecution any acts of untruthfulness which are committed now are discoverable during that proceeding under Brady. This could affect your

1	ability to perform your job and could preclude
2	you from testifying in court. Do you understand
3	the ramifications if you do not respond
4	truthfully at this point?
5	SA DREYER: Yes.
6	SR. INSPECTOR UHL: Would you please
7	raise your right hand.
8	Do you solemnly swear that the
9	statements you are to make shall be the truth and
10	nothing but the truth?
11	SA DREYER: Yes.
12	SR. INSPECTOR UHL: Put your hand down.
13	I am Senior Inspector Brad Uhl. My
14	last name is spelled U-H-L.
15	INSPECTOR GARDNER: Inspector Tracey
16	Gardner. Last name G-A-R-D-N-E-R.
17	SA PASSMORE: FBI Special Agent Kirsten
18	Passmore, P-A-S-S-M-O-R-E.
19	SA SPENCER: IRS Special Agent Ross
20	Spencer, S-P-E-N-C-E-R.
21	SR. INSPECTOR UHL: Special Agent
22	Dreyer, could you please state your full name and
23	spell your last name?
24	SA DREYER: Special Agent Danielle
25	Dreyer, D-R-E-Y-E-R.

	O
1	SR. INSPECTOR UHL: And how long have
2	you been employed with DEA?
3	SA DREYER: Approximately 10 years.
4	SR. INSPECTOR UHL: Do you recall your
5	EOD date?
6	SA DREYER: January 29, 2012.
7	SR. INSPECTOR UHL: And what is your
8	current position and division?
9	SA DREYER: I am a Special Agent in the
10	New York Division.
11	SR. INSPECTOR UHL: Have you been
12	assigned to any other divisions in your career?
13	SA DREYER: No.
14	SR. INSPECTOR UHL: Okay.
15	INSPECTOR GARDNER: Okay. In September
16	of 2017 did you do a TDY to Cartagena?
17	SA DREYER: I did.
18	INSPECTOR GARDNER: Did you travel with
19	anyone else in that trip?
20	SA DREYER: I traveled with my GS Aaron
21	Koker (phonetic sp.).
22	INSPECTOR GARDNER: Okay. And what was
23	the purpose of that trip?
24	SA DREYER: We were paying one of our
25	informants as well as debriefing him.

1	INSPECTOR GARDNER: Okay. Was that one
2	of the informants, was that the informant we were
3	talking about earlier?
4	SA DREYER: No.
5	INSPECTOR GARDNER: Okay. Separate.
6	Um, and who was your point of contact
7	there?
8	SA DREYER: I didn't have one. Um, I
9	assume that my GS handled the point of contact.
10	No notifications were made.
11	INSPECTOR GARDNER: Okay. Um, you have
12	the folder over there.
13	UNIDENTIFIED PERSON: Yes.
14	INSPECTOR GARDNER: Okay.
15	
	SR. INSPECTOR UHL: So, no prior
16	notifications were made before traveling?
17	SA DREYER: I'm sure notifications were
18	made.
19	SR. INSPECTOR UHL: Oh, you said
20	SA DREYER: I did not make the
21	notifications.
22	SR. INSPECTOR UHL: You said you're
23	sure notifications were made. Okay, thank you.
24	INSPECTOR GARDNER: Okay. And on this
25	photo can you identify this?

1	SA DREYER: GS Aaron Koker.
2	INSPECTOR GARDNER: That's Koker, okay.
3	SR. INSPECTOR UHL: If you just if
4	you could write the name below the photo and just
5	initial and date the bottom right-hand corner.
6	Thank you.
7	SA DREYER: Okay.
8	SR. INSPECTOR UHL: And then this
9	photo?
10	SA DREYER: Jeff Hathaway (phonetic
11	sp.).
12	SR. INSPECTOR UHL: And how do you know
13	Jeff Hathaway?
14	SA DREYER: I met Jeff on that trip to
15	Cartagena.
16	SR. INSPECTOR UHL: Was he assigned to
17	Cartagena?
18	SA DREYER: He was at one point, ah, at
19	the time of travel he was out of, I believe, the
20	Cape Cod office.
21	SR. INSPECTOR UHL: Okay.
22	INSPECTOR GARDNER: Okay. And then
23	this photo.
24	SA DREYER: I don't know that person.
25	SR. INSPECTOR UHL: Okay. If you want

4	to soul a constitue mante and a thair
1	to could you just a question mark under their
2	photo.
3	INSPECTOR GARDNER: This one.
4	SR. INSPECTOR UHL: And who would that
5	be?
6	SA DREYER: This is Jose Irizarry.
7	SR. INSPECTOR UHL: Okay. And how did
8	you meet Irizarry?
9	SA DREYER: I met him, ah, one of the
10	days that we were down there early on. Um, we
11	were all at his apartment after hours.
12	INSPECTOR GARDNER: And this is on the
13	same TDY trip?
14	SA DREYER: Yes.
15	INSPECTOR GARDNER: Okay.
16	SA DREYER: That's the only time I've
17	met him.
18	INSPECTOR GARDNER: Okay. And then
19	SA DREYER: I do not know her.
20	SR. INSPECTOR UHL: Do you recognize
21	the photo at all?
22	SA DREYER: I no, not this person,
23	no.
24	INSPECTOR GARDNER: Kris White?
25	SR. INSPECTOR UHL: Go ahead and change

that question mark. 1 2 During that TDY was that the only time 3 you've met Special Agent Irizarry? SA DREYER: Yes. 4 SR. INSPECTOR UHL: Did you have any 5 6 contact with him following that TDY? 7 SA DREYER: Um, I believe my last contact with him, yes. I believe my last contact 8 9 with him was after we had heard that something 10 had happened with him and we got word that he was coming to New York. I don't know if that was 11 12 true or just a rumor like to be stationed in New 13 York and we, obviously, had no idea that he was 14 in trouble. Um, and I reached out to him to say, 15 hey, I hear you're coming to New York. You know, 16 can't wait to have you in the building, that sort 17 of thing. 18 SR. INSPECTOR UHL: And did you hear 19 back from him? 20 SA DREYER: I think be replied, okay, 21 thanks. 22 SR. INSPECTOR UHL: And that was it? 23 SA DREYER: That was it. 24 SR. INSPECTOR UHL: Okay. 25 INSPECTOR GARDNER: How would you

1	describe Irizarry?
2	SA DREYER: Now or then?
3	INSPECTOR GARDNER: Then.
4	SA DREYER: Ah, he was fun, um, you
5	know, willing to host. Ah, I had heard from
6	other agents that he was in the middle of a lot
7	of good cases and work. Um, I wasn't overly
8	impressed with him when I met him but I
9	INSPECTOR GARDNER: Why is that?
10	SA DREYER: Um, I don't know. He just
11	didn't he didn't come off as that bright
12	maybe.
13	INSPECTOR GARDNER: Okay. How would
14	you describe your relationship with him?
15	SA DREYER: We didn't work much
16	together. Um, I certainly knew of his cases.
17	Our overlaps were mainly the informants. Um
18	INSPECTOR GARDNER: So, did you guys
19	talk and have like a business relationship?
20	SA DREYER: Very minimal.
21	INSPECTOR GARDNER: Okay.
22	SA DREYER: Very minimal. Um, I don't
23	know that I'd even spoken to him before the
24	Cartagena TDY.
25	INSPECTOR GARDNER: Okay. So, you had

1	mentioned you had met him, I guess, did you say
2	at his apartment?
3	SA DREYER: Yes. I think that was the
4	first time I met him.
5	INSPECTOR GARDNER: Was that was
6	that a party that was there?
7	SA DREYER: It was.
8	INSPECTOR GARDNER: Can you tell us a
9	little bit about that party, where was it at
10	and
11	SA DREYER: It was on the roof top of
12	the building. He lives there. I believe Kris
13	White lived in that building as well. Um, and
14	there were a handful of agents from the Cartegena
15	office.
16	INSPECTOR GARDNER: Can you remember
17	who all was there?
18	SA DREYER: He was there. His wife was
19	there. Aaron and Jeff were there. Um, I think
20	Kris was there. And like I said, a bunch of
21	other agents but I don't really know anyone in
22	the Cartagena office.
23	INSPECTOR GARDNER: Okay. Who
24	organized the party? Who invited you?
25	SA DREYER: Ah, I believe Jeff got the

1	invite and invited my GS who invited me.
2	INSPECTOR GARDNER: Jeff meaning?
3	SA DREYER: Jeff Hathaway.
4	INSPECTOR GARDNER: Hathaway, okay.
5	Was there alcohol at the party? Did
6	somebody provide it? Did you bring it?
7	SA DREYER: There was alcohol, um, I
8	can't remember who provided it. I think it was
9	beer as far as I remember.
10	INSPECTOR GARDNER: Did you get
11	intoxicated?
12	SA DREYER: I was drinking.
13	INSPECTOR GARDNER: Okay. But did you
14	get intoxicated?
15	SA DREYER: Possibly.
16	INSPECTOR GARDNER: Do you recall who
17	was taking photos or a video?
18	SA DREYER: No. None that I recall.
19	INSPECTOR GARDNER: At some point did
20	you and some of the others get nude in the hot
21	tub?
22	SA DREYER: Yes. I had my underwear
23	on, I believe.
24	INSPECTOR GARDNER: Believe or you
25	know?

1	SA DREYER: From my recollection I had
2	my underwear on.
3	INSPECTOR GARDNER: Do you know who
4	else was nude?
5	SA DREYER: Oh, is she from Ohio?
6	SR. INSPECTOR UHL: She is.
7	SA DREYER: Prosecutor from Ohio. Yes.
8	I don't know her name, but yes.
9	INSPECTOR GARDNER: Okay.
10	SR. INSPECTOR UHL: You can write
11	prosecutor under that photo.
12	INSPECTOR GARDNER: So, is that an O
13	cuz the way she says it?
14	SA DREYER: Yes.
15	INSPECTOR GARDNER: Okay. Was she also
16	nude in the tub?
17	SA DREYER: Ah, she may have had her
18	underwear on, I don't recall.
19	INSPECTOR GARDNER: Okay. Ah, what
20	about any of the agents and other gentlemen that
21	were there?
22	SA DREYER: I don't recall any of them
23	being nude.
24	INSPECTOR GARDNER: Okay.
25	SR. INSPECTOR UHL: Do you have a good

1	recollection of that evening?
2	SA DREYER: It was four and a half
3	years ago but I remember that jobs my memory.
4	SR. INSPECTOR UHL: You know, do you
5	recall? I think you being at a gathering like
6	that you'd recall whether or not people were
7	clothed or naked.
8	SA DREYER: I can recall that I had my
9	underwear on. I believe she had her underwear
10	on. I don't remember for the men.
11	INSPECTOR GARDNER: Do you know if
12	there were any other residents of the apartment
13	complex or staff that were present?
14	SA DREYER: Not that I know of.
15	INSPECTOR GARDNER: So, you said you
16	had your underwear on so tops were off. Do you
17	know who took their top off first or how that
18	decision came to be?
19	SA DREYER: I don't recall.
20	INSPECTOR GARDNER: Were you and the
21	prosecutor engaged in touching and kissing each
22	other?
23	SA DREYER: We were.
24	INSPECTOR GARDNER: And what were the
25	guys doing at that point?

1	SA DREYER: Probably watching.
2	INSPECTOR GARDNER: Ah, were any of the
3	guys engaging in any form of sexual activity
4	SA DREYER: No.
5	INSPECTOR GARDNER: while you guys
6	were doing that?
7	SA DREYER: No.
8	INSPECTOR GARDNER: Did you make a
9	decision to squirt breast milk at the prosecutor?
10	SA DREYER: Um, I truly do not recall
11	that. Um, but I was probably still breast
12	feeding at that point. It's possible. I do not
13	recall
14	SR. INSPECTOR UHL: You laughed when
15	that question was asked as if that's been brought
16	up to you.
17	SA DREYER: I knew that I had an I
18	can't believe this is I had an ample supply of
19	breast milk. And I do not recall squirting
20	breast milk at her. Um
21	SR. INSPECTOR UHL: Were you told that
22	may have happened?
23	SA DREYER: No.
24	INSPECTOR GARDNER: Do you know why
25	someone would say that that happened?

1	SA DREYER: I do not.
2	SR. INSPECTOR UHL: Is this the first
3	you're talking about that?
4	SA DREYER: Yes.
5	SR. INSPECTOR UHL: Do you think you
6	would have recalled if that did happen? Or could
7	your recollection be clouded by being intoxicated
8	or
9	SA DREYER: I
10	SR. INSPECTOR UHL: at the time?
11	SA DREYER: It must, yeah, it must be
12	because I don't recall that.
13	SR. INSPECTOR UHL: So, do you believe
14	you would recall that if it did happen?
15	SA DREYER: I believe I would recall
16	that, yes.
17	SR. INSPECTOR UHL: Okay. Were you
18	under the influence during this time period?
19	SA DREYER: Yes.
20	INSPECTOR GARDNER: Was Irizarry at the
21	party the whole time?
22	SA DREYER: Ah, as far as I know, yes.
23	INSPECTOR GARDNER: Do you recall
24	sending any messages or making any phone calls to
25	him if he wasn't there before you or he left at

1	any point or anytime before the party?
2	SA DREYER: Not that I remember.
3	INSPECTOR GARDNER: Did you request
4	anything from Irizarry for the party?
5	SA DREYER: No.
6	SR. INSPECTOR UHL: Did you send him
7	any texts during the time period? During the
8	TDY?
9	SA DREYER: Um, probably.
10	SR. INSPECTOR UHL: Do you recall the
11	nature of the text messages?
12	SA DREYER: I do not.
13	SR. INSPECTOR UHL: Did you ask him to
14	get you ecstasy?
15	SA DREYER: I did not.
16	SR. INSPECTOR UHL: Did somebody else?
17	SA DREYER: Ask him for ecstasy?
18	SR. INSPECTOR UHL: Yes.
19	SA DREYER: Not that I know of.
20	SR. INSPECTOR UHL: Did you take
21	ecstasy that
22	SA DREYER: I did not.
23	SR. INSPECTOR UHL: Did you tell
24	anybody you did?
25	SA DREYER: It's possible.

1	
2	SR. INSPECTOR UHL: And who would you
3	have told?
4	SA DREYER: Ah
5	SR. INSPECTOR UHL: Relax. Let's just
6	pause for a minute, okay? You can have water
7	there. That's unopened.
8	Did the event get out of control maybe
9	a little bit that night?
10	SA DREYER: Jose's wife passed me a
11	pill. I don't know what it was to this day.
12	It's possible it was ecstasy. It was a little
13	blue pill. It's possible it was Viagra, I don't
14	know. Um, I wanted Jose to think that I took it.
15	SR. INSPECTOR UHL: You wanted Jose to
16	think you took
17	SA DREYER: The pill that she gave me.
18	SR. INSPECTOR UHL: And what did you
19	believe the pill to be at that time?
20	SA DREYER: Um, I wasn't sure. I
21	wasn't sure. I was
22	SR. INSPECTOR UHL: Danielle, you're
23	smart enough to know, especially as a DEA agent,
24	you're not going to put any pill in your mouth
25	that you don't know what it is.

SA DREYER: I did, yes. Which is why 1 2 I did not take it. I thought it may have been 3 Viagra um or ecstasy. 4 SR. INSPECTOR UHL: Okay. So, let's go 5 over this again. So, why did -- okay, let's go 6 back to the lack of candor and, you know, the 7 agreement you made about being compelled and 8 false statements. 9 So, how -- how did it come to be where 10 Jose's wife passed you a pill? 11 SA DREYER: We were sitting around a 12 table, um, I had mentioned to Jose I think before 13 his wife came that I thought she was beautiful 14 and he made a comment back, like I think she 15 would think you are beautiful, too. And then 16 they were sitting at the table. She was next to 17 Um, and at some point she took out a little 18 bag that had several small blue pills in it and 19 passed one over and I accepted it. I did not 20 consume it. Um --21 SR. INSPECTOR UHL: What did she tell 22 you it was? 23 SA DREYER: She didn't. She just 24 handed it to me. SR. INSPECTOR UHL: Well, what did you 25

1	believe it to be?
2	
3	SA DREYER: Um, at the time I thought
4	maybe Viagra or GHB. Um, I think I actually went
5	back to my hotel room and Googled, little blue
6	pills. Um, and Viagra obviously was the most
7	common one. Um, I don't know.
8	SR. INSPECTOR UHL: But you told
9	somebody you thought you took ecstasy?
10	SA DREYER: I wanted Jose to think that
11	I had taken it. And
12	SR. INSPECTOR UHL: You had taken what?
13	SA DREYER: Whatever the pill was that
14	she gave me.
15	SR. INSPECTOR UHL: Well, when I said
16	ecstasy you're like, I may have told somebody
17	that.
18	SA DREYER: I'm not sure what you're
19	SR. INSPECTOR UHL: Well, I'm saying
20	when I mentioned ecstasy you said, I may have
21	told somebody that.
22	SA DREYER: I wanted Jose to think that
23	I had taken it.
24	SR. INSPECTOR UHL: That you had taken
25	what he believed to be

1	SA DREYER: Whatever the pill was. I
2	don't think we ever used the word ecstasy.
3	SR. INSPECTOR UHL: Well, you told
4	somebody that. I mean, we didn't come up with
5	ecstasy just out of the blue. Could you have
6	texted that to him?
7	SA DREYER: To Jose?
8	SR. INSPECTOR UHL: Yes.
9	SA DREYER: It sounds like you're
10	suggesting I did so possibly but I don't recall
11	that.
12	SR. INSPECTOR UHL: I'm not suggesting
13	anything. I'm asking you. I mean, there's a lot
14	that do know, obviously, this investigation has
15	gone on four years. But I'm asking you to be
16	truthful. Was it something you and him discussed
17	earlier that evening?
18	SA DREYER: No.
19	SR. INSPECTOR UHL: Did you ask for it,
20	request it?
21	SA DREYER: No.
22	SR. INSPECTOR UHL: But his wife just
23	provided it to you?
24	SA DREYER: Yes.
25	SR. INSPECTOR UHL: And you didn't take

	23
1	it?
2	SA DREYER: No.
3	SR. INSPECTOR UHL: You don't know what
4	it was?
5	SA DREYER: No.
6	SR. INSPECTOR UHL: What did you say
7	you believed it was?
8	SA DREYER: I assumed in hindsight that
9	it was ecstasy. It's at the time I thought
10	maybe GHB or Viagra, um, and after I now assume
11	it was ecstasy.
12	INSPECTOR GARDNER: What did you do
13	with it?
14	SA DREYER: It went into my bra.
15	INSPECTOR GARDNER: How did it go in
16	your bra?
17	SR. INSPECTOR UHL: You weren't wearing
18	a bra.
19	SA DREYER: Well, at the time I was.
20	We were sitting around a table.
21	INSPECTOR GARDNER: But when that went
22	off where did it go?
23	SA DREYER: The hot tub. An area
24	around the hot tub.
25	SR. INSPECTOR UHL: I thought you took

1	it back to your hotel room and
2	SA DREYER: I didn't bring the pill
3	back to the hotel room with me.
4	SR. INSPECTOR UHL: What did you tell
5	the AUSA?
6	SA DREYER: I don't remember.
7	SR. INSPECTOR UHL: Do you remember
8	telling her you took ecstasy?
9	SA DREYER: I do not.
10	SR. INSPECTOR UHL: Would it be a lie
11	if she told us that that's what you said?
12	SA DREYER: I don't know what I told
13	her that night. I don't remember.
14	SA PASSMORE: Why did you want Jose
15	to think you took ecstasy?
16	SA DREYER: Because his wife had given
17	it to me.
18	SA PASSMORE: Why would she have
19	thought that you wanted that in the first place?
20	SA DREYER: I I don't know. Maybe
21	just the whole party party atmosphere. I
22	don't know.
23	SA PASSMORE: Did she give it to anyone
24	else?
25	SA DREYER: Not that I saw.

_	21
1 2	SA PASSMORE: Did anyone else talk about it?
3	SA DREYER: No.
4	SA PASSMORE: Did you tell anyone else
5	they had given you a pill?
6	SA DREYER: I didn't think I told her
7	that they had given me a pill either so I don't
8	know.
9	INSPECTOR GARDNER: Did anybody else
10	get a pill?
11	SA DREYER: I don't know. Not that I
12	saw.
13	SR. INSPECTOR UHL: Have you taken
14	ecstasy before?
15	SA DREYER: Never.
16	SR. INSPECTOR UHL: Did you take it
17	that night, Danielle?
18	SA DREYER: I did not.
19	SR. INSPECTOR UHL: Did you take it the
20	next day on a boat?
21	SA DREYER: I did not.
22	SR. INSPECTOR UHL: Were you on a boat
23	the next day?
24	SA DREYER: I was.
25	SR. INSPECTOR UHL: So, why is your

1	story different from other people that were on
2	the boat? Were they lying?
3	SA DREYER: I don't know what other
4	people had said. I did not take any ecstasy on
5	the trip, prior to that trip, since that trip.
6	SR. INSPECTOR UHL: Did you have
7	concerns during that time that Jose would pass
8	you or have his wife pass you a pill?
9	SA DREYER: Concerns?
10	SR. INSPECTOR UHL: Yes, concerns. Is
11	that something that may maybe should have been
12	reported to OPR that another agent had his wife
13	pass you a controlled substance?
14	SA DREYER: In hindsight, yes. Um, at
15	the time I didn't know what it was.
16	SR. INSPECTOR UHL: Even more so, I
17	believe.
18	SA DREYER: Yeah, in hindsight I wish
19	I could change that. I was at the time
20	relatively new. These people knew each other.
21	Um, I guess I was just trying to fit in. Say
22	what was say what he wanted to hear.
23	SR. INSPECTOR UHL: Well, how do you
24	know that's what he wanted to hear?
25	SA DREYER: Um

1	SR. INSPECTOR UHL: How do you know he
2	even knew his wife gave that to you?
3	SA DREYER: He saw his wife give it to
4	me.
5	SR. INSPECTOR UHL:
6	SA PASSMORE: Did they think you took
7	it right then?
8	SA DREYER: I'm not sure what they
9	thought. Um, yeah, presumably.
10	SR. INSPECTOR UHL: Why would he
11	SA DREYER: I told him that I took it.
12	SR. INSPECTOR UHL: And he told you
13	that it was ecstasy?
14	SA DREYER: He did not tell me it was
15	ecstasy.
16	INSPECTOR GARDNER: Did you stay
17	sitting there at the table with them after they
18	gave you the pill or she gave you the pill?
19	SA DREYER: Um, for awhile.
20	INSPECTOR GARDNER: So, how did you get
21	away with just holding on to the pill and not
22	taking it in front of them?
23	SA DREYER: I don't know, maybe I
24	don't know.
25	INSPECTOR GARDNER: Did you fake taking

1	it in front of them?
2	SA DREYER: No, I don't think so. Um,
3	I think there was just so much going on at the
4	time I was able to get away with just kind of
5	slipping it and no one was looking.
6	INSPECTOR GARDNER: The next day on
7	that boat trip was Irizarry's wife there?
8	SA DREYER: She was not.
9	INSPECTOR GARDNER: Did you see anymore
10	pills on that trip? Who had the pills?
11	SA DREYER: Jose had pills on that trip
12	as well.
13	INSPECTOR GARDNER: Were they the same
14	kind of pills?
15	SA DREYER: Yes.
16	INSPECTOR GARDNER: Did you see him
17	giving those to anybody?
18	SA DREYER: No.
19	INSPECTOR GARDNER: Did he give you one
20	of those?
21	SA DREYER: He gave me one that, again,
22	I did not take and it ended up in the boat
23	cushions.
24	SR. INSPECTOR UHL: So, he gave you one
25	on the boat? I just asked you about being on the

boat before and you didn't say anything about 1 2 ecstasy. You said, no. 3 INSPECTOR GARDNER: So, you didn't see him give it to anybody else, did you? 4 SA DREYER: No. 5 6 SR. INSPECTOR UHL: So, you didn't take 7 that one on the boat either? 8 SA DREYER: No. 9 SR. INSPECTOR UHL: Is there any reason 10 why Jose would have said he saw you take it? 11 he lying? 12 SA DREYER: Because he handed it to me. 13 He probably assumed I took it. I'm sure I told 14 him I took it. 15 INSPECTOR GARDNER: Help me understand 16 because I can't fathom how another agent would 17 think it would be okay to give another agent a 18 pill. So, I'm feeling like, did you guys have a 19 closer relationship or like how would he think 20 it's okay to give you this pill? 21 SA DREYER: Probably because of the 22 party at the apartment prior. If he thinks I 23 took it then he probably assumed I wanted it then, too. And I -- I didn't want to tell him n 24 25 Um, I wanted to fit in --

1	SR. INSPECTOR UHL: Why, you didn't
2	even know him?
3	SA DREYER: I didn't know him but my GS
4	knew him. The other agents that I was working
5	with knew him and everything I now in hindsight
6	he was doing what he was doing. But at the time
7	he was a well respected agent.
8	SR. INSPECTOR UHL: Doing ecstasy?
9	INSPECTOR GARDNER: And was your
10	your supervisor was at the party, is that what
11	you said?
12	SA DREYER: yes.
13	INSPECTOR GARDNER: Did you let him
14	know about the pill being passed to you?
15	SA DREYER: I can't remember.
16	SR. INSPECTOR UHL: Did Jose give him
17	a pill also?
18	SA DREYER: Not that I saw.
19	SR. INSPECTOR UHL: Did he say he did?
20	SA DREYER: Did Jose say he gave my
21	one?
22	SR. INSPECTOR UHL: No. Did your
23	supervisor say Jose gave him a pill?
24	SA DREYER: No. I don't think I
25	don't remember. I don't know.

1	INSPECTOR GARDNER: Was there anything
2	to lead you to think that he had a pill?
3	SR. INSPECTOR UHL: Danielle, half of
4	this we already know. And you're, you know, the
5	pauses and omissions being short
6	SA DREYER: This
7	SR. INSPECTOR UHL: are indicative
8	you're not telling the truth. Like, or, and/or
9	omitting stuff. We already know this
10	information. We didn't call you up here four
11	years after it happened because, you know, we're
12	trying to tie up loose ends and didn't have any
13	information. This is where we're at. It's
14	already out there. We interviewed people
15	yesterday. Did you supervisor did Jose
16	provide it to everybody?
17	SA DREYER: No not that I know of.
18	I saw him then give me a pill. I didn't see a
19	pill go to anybody else.
20	SR. INSPECTOR UHL: What about to your
21	GS?
22	SA DREYER: I don't know.
23	SR. INSPECTOR UHL: What did your GS
24	tell you?
25	SA DREYER: We didn't discuss that. We

1	didn't discuss it.
2	SR. INSPECTOR UHL: You never discussed
3	with him both of you having pills even with
4	Irizarry?
5	SA DREYER: (Indiscernible)?
6	SR. INSPECTOR UHL: And with and
7	with Maurice Aradon (phonetic sp.).
8	SA DREYER: Not that I recall.
9	SR. INSPECTOR UHL: I mean that's a
10	(indiscernible) answer not that you recall.
11	SA DREYER: It was a long time ago.
12	There was alcohol involved. I know what I
13	SR. INSPECTOR UHL: Then how do you
14	know you didn't take it?
15	SA DREYER: I would I wouldn't have
16	taken a pill that I and at that time I thought
17	it was probably Viagra or GHB.
18	SR. INSPECTOR UHL: When I don't
19	know any females that take Viagra. Why would
20	Jose give you Viagra?
21	SA DREYER: I've heard that for females
22	Viagra makes you want to have sex more.
23	SR. INSPECTOR UHL: I heard that's what
24	men use it for. So, on the boat the next day
25	Jose has a package of

1	SA DREYER: I don't know that he had a
2	package of pills. He slipped me a the same
3	pill as the night before. Or whatever night it
4	was, two night before, I don't know.
5	SR. INSPECTOR UHL: Did he give one to
6	Special Agent Hathaway?
7	SA DREYER: Not that I saw.
8	SR. INSPECTOR UHL: Did he give one to
9	GS Koker?
10	SA DREYER: Not that I saw.
11	SR. INSPECTOR UHL: Did you guys
12	discuss it?
13	SA DREYER: Not that I recall. I don't
14	think so.
15	SR. INSPECTOR UHL: Oh, you would have
16	discussed with your GS being that you two
17	traveled down there together. Are you sure it
18	wasn't both you and the GS that asked Jose if he
19	could get ecstasy?
20	SA DREYER: We didn't ask Jose to get
21	us ecstasy.
22	SR. INSPECTOR UHL: So, do you think
23	that's taking a big risk as an agent giving
24	another agent drugs?
25	SA DREYER: Sure.

1	SR. INSPECTOR UHL: How would he have
2	known to give you something like that and you'd
3	be okay with it?
4	SA DREYER: Maybe that's why his wife
5	slipped it to me the night before.
6	SR. INSPECTOR UHL: Then why would you
7	have wanted him to believe that you took it?
8	SA DREYER: Like I said, I was trying
9	to fit in.
10	SR. INSPECTOR UHL: I know but it don't
11	make sense. I mean, you're saying his wife
12	slipped iti to you but you wanted him to believe
13	you took it.
14	SA DREYER: Yes.
15	INSPECTOR GARDNER: And why would
16	somebody say that you announced that you had
17	asked him to get it?
18	SA DREYER: I wouldn't have asked him
19	to get ecstasy. I've never done ecstasy in my
20	life. I wouldn't have asked him to get ecstasy.
21	SR. INSPECTOR UHL: Okay. Well, the
22	next day on the boat now I would assume you're
23	not as, sorry, not as much under the influence.
24	At that point did you tell him why are you giving
25	this to me?

1	SA DREYER: No. Again, I wanted to fit
2	in with this group of people. Um
3	SR. INSPECTOR UHL: Well, he was the
4	only one that you believe was doing ecstasy so
5	SA DREYER: But he was friends with all
6	of them.
7	SA PASSMORE: Why would you think these
8	people that it would make you fit in to take a
9	pill?
10	SA DREYER: Because he was friends with
11	them.
12	SA PASSMORE: But, did they all take
13	pills?
14	SA DREYER: Not that I know of.
15	SA PASSMORE: So, why would that make
16	it seem like you would fit in if you took a pill?
17	SA DREYER: I just imagine being the
18	new person to the group where they're all friends
19	with each other. I don't want to I didn't
20	want to call him out, um, especially, because I
21	wasn't positive that it was ecstasy. I mean in
22	hindsight, yeah, I think that's what it was. Um,
23	INSPECTOR GARDNER: so, you mentioned
24	that he was you told him that his wife was
25	beautiful and he said he thought she would like

1	you. So, was he trying to get you two together
2	in maybe a threesome?
3	SA DREYER: Possibly.
4	INSPECTOR GARDNER: Was any of that
5	mentioned that maybe he would give you an ecstasy
6	and you guys get together and have a threesome?
7	SA DREYER: No.
8	INSPECTOR GARDNER: Okay.
9	SR. INSPECTOR UHL: Okay. Let's go
10	over that night again just to make sure, ah,
11	we're very clear on the facts. And if you want
12	to correct the record, this is your opportunity,
13	okay?
14	Who who did you go to the party
15	with?
16	SA DREYER: I went to the party with
17	Aaron Koker and Jeff Hathaway.
18	SR. INSPECTOR UHL: And when was the
19	first time you saw Jose at that party?
20	SA DREYER: I'm not sure when in the
21	timeline he showed up. But he showed up at some
22	point.
23	SR. INSPECTOR UHL: And at the time he
24	showed up who was already at the party?
25	SA DREYER: Um, myself, my GS, Jeff

1	Hathaway, um, Kris and the prosecutor, um, and
2	like I said probably six other people is my guess
3	but I don't know who they were.
4	SR. INSPECTOR UHL: And you don't
5	recall anybody with a camera?
6	SA DREYER: No.
7	SR. INSPECTOR UHL: Okay. And when
8	Jose showed up who was he with?
9	SA DREYER: His wife came at some point
10	but I think he showed up alone or with his wife.
11	SR. INSPECTOR UHL: Okay. And at the
12	point he showed up was this before or after the
13	hot tub?
14	SA DREYER: this was before.
15	SR. INSPECTOR UHL: Okay. So, just
16	standing around having drinks?
17	SA DREYER: Yes.
18	SR. INSPECTOR UHL: And his wife was
19	present at that point or not?
20	SA DREYER: When he first got there she
21	was not present because that's when we had the
22	conversation about her coming and me thinking she
23	was beautiful.
24	SR. INSPECTOR UHL: Well, when had you
25	previously met her?

1	SA DREYER: I'd seen pictures of her.
2	SR. INSPECTOR UHL: From when?
3	SA DREYER: Ah, I think Jason Gifford
4	texted me a photo of her with some of her friends
5	just not of anything bad. She's pretty
6	impressive looking.
7	SR. INSPECTOR UHL: why would you, no.
8	but I don't understand why Jason Gifford would
9	send you a picture of another agent's wife.
10	SA DREYER: Because she's beautiful.
11	SR. INSPECTOR UHL: Well, what what
12	was the conversation between you and Jason?
13	SA DREYER: Oh, I can't remember.
14	Maybe it was when I was on my way down to
15	Cartagena or I met I don't know. I definitely
16	don't remember that.
17	SR. INSPECTOR UHL: So, one agent sent
18	you pictures of another agent's wife.
19	SA DREYER: Like I said, they weren't
20	inappropriate photos or anything. It was just to
21	show me that Jose had a beautiful wife.
22	SR. INSPECTOR UHL: So, you get down
23	there. Have you already talked to Jose and
24	SA DREYER: I don't think so.
25	SR. INSPECTOR UHL: you two
J	II

1	discussed his wife.
2	SA DREYER: I don't know that I had
3	spoken to Jose at all prior to that trip.
4	SR. INSPECTOR UHL: When is the first
5	time you talked to him?
6	SA DREYER: I think it was on the roof
7	top that night.
8	SR. INSPECTOR UHL: Before or after his
9	wife was present?
10	SA DREYER: Before his wife was there.
11	SR. INSPECTOR UHL: And you said and
12	what was your discussion with him a that point?
13	SA DREYER: He I think he said
14	something along the lines of my wife is coming
15	and I was like, oh, my gosh. I can't wait to
16	meet her, your wife is beautiful.
17	SR. INSPECTOR UHL: Did you two discuss
18	anything else? Maybe the ecstasy?
19	SA DREYER: No.
20	SR. INSPECTOR UHL: You're positive?
21	SA DREYER: Yes.
22	SR. INSPECTOR UHL: Okay. So, we'll go
23	on. Now his wife shows up.
24	SA DREYER: His wife arrived. Pulled
25	up a chair at the table

1	SR. INSPECTOR UHL: And gave you a
2	pill?
3	SA DREYER: They spoke a little. She
4	was she was sitting for awhile. Um, he
5	introduced me to her and at some point after that
6	she handed me a pill.
7	SR. INSPECTOR UHL: That sounds very
8	suspicious as far as no prior talking and now you
9	just have the wife of an agent hand you a pill
10	that you accept. Would you believe that if I
11	told you that?
12	SA DREYER: As another agent I probably
13	would.
14	SR. INSPECTOR UHL: All right, so, now
15	you get the pill and what did you do with it?
16	SA DREYER: I put it in my bra.
17	SR. INSPECTOR UHL: Okay. And then
18	what occurred after that?
19	SA DREYER: Um, at some point the
20	decision was made to get in the hot tub. Ah, I
21	did not have a bikini. Um, so I removed my I
22	think it was a dress and my bra and got into the
23	hot tub.
24	SR. INSPECTOR UHL: And who was in it
25	at that time?

1	SA DREYER: Ah, I specifically remember
2	the prosecutor being in the hot tub, of course.
3	I don't recall which guys were in there.
4	SR. INSPECTOR UHL: Were any guys in
5	there?
6	SA DREYER: Yeah, a few.
7	SR. INSPECTOR UHL: Clothed or not?
8	SA DREYER: I I don't know. I don't
9	remember seeing any guys naked that night but I
10	don't know if they had bathing suits. I did not
11	bring a bathing suit.
12	SR. INSPECTOR UHL: At that point how
13	intoxicated were you do you believe?
14	SA DREYER: I had several beers.
15	SR. INSPECTOR UHL: Do you believe you
16	would have recalled if the agents were nude at
17	that point?
18	SA DREYER: I supposed if I had seen
19	something memorable, yes.
20	SR. INSPECTOR UHL: Okay. So, you and
21	AUSA were in the hot tub. Did you two have any
22	conversations?
23	SA DREYER: I'm sure we were talking.
24	SR. INSPECTOR UHL: And you and
25	you're saying there is no discussion about you

1	telling her you took ecstasy? And she didn't
2	take it.
3	SA DREYER: I don't know if she took
4	any ecstasy.
5	SR. INSPECTOR UHL: Did she tell you
6	she did?
7	SA DREYER: I don't remember.
8	SR. INSPECTOR UHL: Was she given a
9	pill?
10	SA DREYER: I don't know.
11	SR. INSPECTOR UHL: And you don't
12	recall if you told her you may have taken it?
13	SA DREYER: I don't recall telling her
14	that.
15	SR. INSPECTOR UHL: Okay. Do you
16	recall telling anybody that?
17	SA DREYER: Just Jose.
18	SR. INSPECTOR UHL: And what was his
19	response?
20	SA DREYER: Um, I can't remember
21	specific specifically, I'm sorry.
22	SR. INSPECTOR UHL: So, it was that
23	short. You just told him, hey, I took it?
24	SA DREYER: I don't remember the
25	conversation. I remember wanting to make him

1	think that I had taken it. I don't recall what I
2	said to make him think that.
3	SR. INSPECTOR UHL: And who went on the
4	boat the next day?
5	SA DREYER: The next day on the boat
6	was myself, Jose, Aaron and Jeff and there was a
7	boat driver. I don't know who he was. I don't
8	think he had any relation other than driving a
9	boat.
10	SR. INSPECTOR UHL: Were there any
11	females on the boat?
12	SA DREYER: Later that night Jeff
13	invited a married couple of his that he was
14	friends with when he was in Cartagena to come on
15	the boat and the wife came out.
16	SR. INSPECTOR UHL: And when were you
17	given the pill during that boat trip?
18	SA DREYER: I remember going down to
19	the bathroom and he was coming up from down below
20	and just kind of put it in my hand.
21	SR. INSPECTOR UHL: Did and what did
22	you do with that one? Did you say anything to
23	him?
24	SA DREYER: No. Not that I remember.
25	Um, not that I remember. I must have held onto

1	it until I got back up top and then just wedged
2	in the cushions.
3	
4	SR. INSPECTOR UHL: Is there any reason
5	why he would told us that you took it and other
6	people on the boat took it?
7	SA DREYER: I don't know why? I don't
8	know.
9	SR. INSPECTOR UHL: Did you and the GS
10	discuss it?
11	SA DREYER: No.
12	SR. INSPECTOR UHL: Never?
13	SA DREYER: No.
14	SR. INSPECTOR UHL: Did you have any
15	concerns with Jose telling us this information
16	when he found out he got in trouble?
17	SA DREYER: Um, I assumed it would
18	surface at some point.
19	SR. INSPECTOR UHL: Do you think your
20	conduct that night was indicative of maybe taking
21	ecstasy?
22	SA DREYER: No. I think my conduct
23	that evening was beers and having fun and trying
24	to fit in.
25	SR. INSPECTOR UHL: Do you believe it

1	was professional conduct or unprofessional?
2	SA DREYER: Um, well, I'm horrified at
3	the breast milk story. Um, it's embarrassing
4	certainly. But it was after hours. It was other
5	people on the job, um
6	INSPECTOR GARDNER: When you say you're
7	horrified at the breast milk story. Do you
8	recall it now?
9	SA DREYER: I don't but I don't. Um,
10	but I believe it.
11	INSPECTOR GARDNER: Why would you
12	believe it?
13	SA DREYER: Because I could shoot
14	breast milk out of my nipple. So, I knew that I
15	could.
16	INSPECTOR GARDNER: Okay.
17	SA DREYER: I'm horrified that I did
18	it. I'm horrified that anyone knows about it,
19	that anyone recalls it, that I'm horrified. Um,
20	it's embarrassing.
21	INSPECTOR GARDNER: So, you believe you
22	did it?
23	SA DREYER: If you're telling me and if
24	people are saying I squirt breast milk out of my
25	nipple that night then I believe it.

SR. INSPECTOR UHL: Was that something 1 2 you would have done? Has that happened in the 3 past? SA DREYER: I knew that I could squirt 4 5 breast milk out of my nipples, so, yes. 6 done it in the past perhaps in the privacy of my 7 own home, perhaps to show my husband. Hey, look 8 at this amazing breast milk supply. Um, I did 9 not realize that I was doing it at parties. 10 hope this is the only time that that ever 11 happened. Um --INSPECTOR GARDNER: So, just to clarify 12 13 So, was it just two incidents during 14 that trip, that TDY trip where you received 15 pills? 16 SA DREYER: Yes. 17 INSPECTOR GARDNER: And neither one of 18 those you reported to your GS? 19 SA DREYER: I don't think I did, no. 20 INSPECTOR GARDNER: Report it to self 21 report DEA, nothing? Did you feel comfortable 22 enough with your GS to have approached him and tell him that kind of information? 23 24 SA DREYER: I should have. Um, I was 25 nervous that he was -- he was already in this

1	friend group. He knew Jeff. He knew Jose. I
2	didn't want to be the one that rocked the ship.
3	SR. INSPECTOR UHL: Do you recall any
4	other do you recall an intel analyst being
5	there by the name of Eric Doer (phonetic sp.)?
6	SA DREYER: I don't know him.
7	SR. INSPECTOR UHL: Do you recall
8	another agent being there with Kris White from
9	Cleveland?
10	SA DREYER: Paul Stroney (phonetic
11	sp.), yes.
12	SR. INSPECTOR UHL: Paul Stroney. How
13	do you know Paul?
14	SA DREYER: I just met him on that
15	trip. I think he was traveling with the
16	prosecutor.
17	SR. INSPECTOR UHL: Did you talk to the
18	prosecutor after that trip?
19	SA DREYER: No.
20	SR. INSPECTOR UHL: That was the only
21	time you had conversations with her?
22	SA DREYER: Yes.
23	SR. INSPECTOR UHL: Would she have any
24	reason to not be truthful with us?
25	SA DREYER: No. I don't know.

1	SR. INSPECTOR UHL: Do you believe Jose
2	is not being truthful with us about you taking
3	ecstasy?
4	SA DREYER: I believe Jose is telling
5	you what he thinks. I wanted him to think that I
6	took it so h is
7	SR. INSPECTOR UHL: Well, he told us
8	that you asked for it and another person told us
9	you asked for it?
10	SA DREYER: I didn't ask for it.
11	SR. INSPECTOR UHL: That you and GS
12	Koker asked for it. No?
13	SA DREYER: I didn't ask for it.
14	SR. INSPECTOR UHL: Did your GS ask for
15	it?
16	SA DREYER: Not that I heard.
17	SR. INSPECTOR UHL: Is that something
18	you two discussed going down there?
19	SA DREYER: No.
20	SR. INSPECTOR UHL: Maybe when Jason
21	Gifford send you the picture of his wife?
22	SA DREYER: No.
23	SR. INSPECTOR UHL: Do you know any
24	other agents to use ecstasy?
25	SA DREYER: No.

SR. INSPECTOR UHL: Did anything else 1 occur during this event that we should know about 2 3 that you want to make us aware of now? SA DREYER: No. 4 5 INSPECTOR GARDNER: Did you get any 6 information about maybe the reputation of 7 Irizarry before you got there or before you met him or even after you met him that --8 9 SA DREYER: He had a good reputation at 10 the time. Um, I know it sounds crazy to hear 11 that about someone like that that we knew. 12 but at the time he had a good reputation. 13 he was making cases. He had good informants. 14 Um, I had nothing led me to believe that there 15 was anything nefarious going on. 16 INSPECTOR GARDNER: Nothing to make you 17 think that he would be in possession of those 18 pills? 19 SA DREYER: No. No. 20 SR. INSPECTOR UHL: Did he appear to be 21 under the influence when you saw him? 22 SA DREYER: Not that I recall, no. 23 SR. INSPECTOR UHL: Did you have any 24 further discussions with his wife? 25 SA DREYER: Just that night on the roof

1	top and we really didn't talk that much.
2	INSPECTOR GARDNER: Did she get in the
3	hot tub with you guys?
4	SA DREYER: I don't think so. Did
5	Irizarry get in the hot tub with you?
6	SA DREYER: I don't think so.
7	SR. INSPECTOR UHL: Did your GS get in
8	the hot tub?
9	SA DREYER: I don't think so.
10	SR. INSPECTOR UHL: Did Kris White get
11	in the hot tub?
12	SA DREYER: I don't remember. I
13	remember obviously her being in the hot tub. I
14	remember at least one or two guys on other on
15	the other sides. I don't remember who they were
16	and like I said, I didn't know the guys in the
17	Cartagena office. So, I wouldn't know who it
18	was.
19	SR. INSPECTOR UHL: Were there any
20	other female agents present?
21	SA DREYER: No.
22	SR. INSPECTOR UHL: Anything further?
23	I think I want to take a break at this
24	point and go out and review some material. Is
25	that okay.

1	
1	SA DREYER: Uh-huh.
2	SR. INSPECTOR UHL: Just see what time
3	it is.
4	INSPECTOR GARDNER: Time is 3:14 p.m.
5	(Whereupon, the above interview went
6	off the record at 3:14 p.m.)
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

Pleading Number : 2023022010 Submission date : 2023-06-06 19:49:01 Confirmation Number: 979593553 page 63 of 323

1	CERTIFICATE
2	MATTER: Interview of Danielle Dreyer
3	DATE: 01-25-22
4	I hereby certify that the attached transcription
5	of pages 1 to 53 inclusive are to the best of my
6	belief and ability a true, accurate, and complete
7	record of the above referenced proceedings as
8	contained on the provided audio recording.
9	
10	
11	
12	
13	
14	
15	Reporter
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

Pleading Number : 2023022010 Submission date : 2023-06-06 19:49:01 Confirmation Number: 979593553 page 64 of 323

1	READING AND SIGNING
2	
3	I have compared the recorded interview to
4	this transcript, which I have found to be true
5	and accurate to the best of my ability.
6	
7	
8	
9	Jacey 25 ad 3-4-2022
10	3-4-2022
11	Signature of Inspector Date
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

Pleading Number : 2023022010 Submission date : 2023-06-06 19:49:01 Confirmation Number: 979593553 page 65 of 323

Ī	
1	ERRATA
2	DEPOSITION/TESTIMONY OF: Danielle Dreyer
3	IN THE MATTER OF: OPR Investigation
4	DOCKET NO.: PR-ZU-2018-0050
5	TAKEN ON: 01-25-22
6	PAGE # LINE # CHANGE REASON
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

Pleading Number : 2023022010 Submission date : 2023-06-06 19:49:01 Confirmation Number: 979593553 page 66 of 323

I				
1	PAGE # LINE	#	CHANGE	REASON
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				

Pleading Number : 2023022010 Submission date : 2023-06-06 19:49:01 Confirmation Number: 979593553 page 67 of 323

# aaron 8:20 10:1 14:19 38:17 45:6 ability 7:1 54:6 55:5 **able** 30:4 accept 42:10 accepted 22:19 accurate 54:6 55:5 acknowledged 4:21 5:9 acknowledgment 4:25 action 3:25 6:14 activity 18:3 acts 6:20,23 addition 6:19 administration 1:7,19 3:22 administrative 6:11,15 affect 6:25 agent 1:4 2:6,7 3:8,8,12 4:20 5:8 6:1 7:17,19 7:21,24 8:9 12:3 21:23 28:12 31:16,17 32:7 35:6,23,24 40:17 42:9,12 49:8 agents 13:6 14:14,21 16:20 32:4 40:9,18 43:16 50:24 52:20 ago 17:3 34:11 agreement 22:7 **ah** 10:18 11:9 13:4,5 14:25 16:17,19 18:2 19:22 21:4 38:10 40:3 42:20 43:1 ahead 11:25 **alcohol** 15:5,7 34:12 allegations 4:5,7 amazing 48:8 ample 18:18 analyst 49:4 announced 36:16 **answer** 6:9 34:10 answers 6:8 anybody 20:24 27:9 30:17 31:4 33:19 39:5 44:16 anymore 30:9 anytime 20:1 apartment 11:11 14:2 17:12 31:22 **appear** 51:20 appearances 2:1 approached 48:22 approximately 3:5 8:3 aradon 34:7 area 25:23 arrived 41:24

asked 18:15 30:25

(202) 234-4433

```
35:18 36:17,18,20
 50:8,9,12
asking 24:13,15
assigned 3:13 8:12
  10:16
assume 9:9 25:10
 36:22
assumed 25:8 31:13,23
 46:17
assurance 4:11
assurances 4:22
atmosphere 26:21
attached 54:4
audio 1:18 54:8
audiotaped 1:1
ausa 26:5 43:21
ave 5:2
aware 51:3
awhile 29:19 42:4
          В
```

# back 12:19 22:6.14 23:5 26:1,3 46:1 **bad** 40:5 baq 22:18 bathing 43:10,11 bathroom 45:19 beautiful 22:13,15 37:25 39:23 40:10,21 **beer** 15:9 beers 43:14 46:23 belief 54:6 **believe** 10:19 12:7,8 14:12.25 15:23.24 17:9 18:18 19:13,15 21:19 23:1 28:17 36:7 36:12 37:4 42:10 43:13,15 46:25 47:10 47:12,21,25 50:1,4 51:14 believed 23:25 25:7 best 54:5 55:5 big 35:23 bikini 42:21 **bit** 14:9 21:9 blue 21:13 22:18 23:5 24:5 boat 27:20,22 28:2 30:7 30:22,25 31:1,7 34:24 36:22 45:4,5,7,9,11 45:15,17 46:6 **bottom** 10:5 **bra** 25:14,16,18 42:16 42:22 **brad** 2:4 3:6 7:13 **brady** 6:21,25

**break** 52:23

**breast** 18:9,11,19,20 47:3,7,14,24 48:5,8 **bright** 13:11 **bring** 15:6 26:2 43:11 **brought** 18:15 building 12:16 14:12,13 **bunch** 14:20 **business** 13:19

**c** 54:1,1 call 33:10 37:20 calls 19:24 camera 39:5 candor 5:15,20 6:2 22:6 cant 12:16 15:8 18:18 31:16 32:15 40:13 41:15 44:20 cape 10:20 career 8:12 cartagena 8:16 10:15 10:17 13:24 14:22 40:15 45:14 52:17 cartegena 14:14 cases 13:7,16 51:13 certainly 13:16 47:4 certify 54:4 **chair** 41:25 **change** 11:25 28:19 56:6 57:1 clarify 48:12 **clear** 38:11 cleveland 49:9 **closer** 31:19 **clothed** 17:7 43:7 clouded 19:7 cod 10:20 **come** 13:11 22:9 24:4 45:14 comfortable 48:21 coming 12:11,15 39:22 41:14 45:19 comment 22:14 committed 6:24 common 23:7 compared 55:3 compelled 6:7 22:7 complaint 6:10 complete 54:6

**consume** 22:20 contact 9:6,9 12:6,8,8 contained 54:8 control 21:8 controlled 28:13 conversation 39:22 40:12 44:25 conversations 43:22 49:21 corner 10:5 correct 38:12 **couple** 45:13 **course** 43:2 court 7:2 crazy 51:10 criminal 6:10,10,19,22 current 8:8 **cushions** 30:23 46:2 cuz 16:13

## D danielle 1:4 2:10 3:13 7:24 21:22 27:17 33:3 54:2 56:2 date 5:24,24 8:5 10:5 54:3 55:11 dating 4:23 5:11 6:3 day 21:11 27:20,23 30:6 34:24 36:22 45:4,5 davs 11:10 dea 3:11 4:10 5:13 8:2 21:23 48:21 debriefing 8:25 decision 17:18 18:9 42:20 definitely 40:15 definition 5:20 department 4:9 deposition 56:2 **describe** 13:1,14 didnt 9:8 13:11,11,15 22:23 24:4,25 26:2 27:6 28:15 31:1,3,6 31:24 32:1,3 33:10,12 33:18,25 34:1,14 35:20 37:19 44:1 49:2 50:10,13 52:1,16 different 28:1 directive 4:25 5:10 6:2 disciplinary 3:25 discipline 5:21 disclosure 6:21 discoverable 6:24 discuss 33:25 34:1 35:12 41:17 46:10 discussed 24:16 34:2

35:16 41:1 50:18

discussion 41:12 43:25

Neal R. Gross and Co., Inc. Washington DC

**complex** 17:13

46:22 47:1

conducted 4:4

constitute 3:21

conducting 3:10

46:15

**concerns** 4:2 28:7,9,10

conduct 5:13,14 46:20

confidentiality 5:1,10

discussions 51:24 division 3:14 8:8,10 divisions 8:12 docket 56:4 doer 49:5 doing 17:25 18:6 32:6,6 32:8 37:4 48:9 dont 10:24 12:11 13:10 13:22 14:21 16:8,18 16:22 17:10,19 19:12 21:11,13,25 23:7 24:2 24:10 25:3 26:6,12,13 54:2 56:2 26:20,22 27:7,11 28:3 drinking 15:12 29:23,24 30:2 32:24 drinks 39:16 32:25,25 33:22 34:18 driver 45:7 driving 45:8 35:1,4,13 36:10 37:19 39:3,4 40:8,15,16,24 drug 1:7,18 3:21 41:2 43:3,8,8,10 44:3 drugs 35:24 44:7,10,11,13,24 45:1 Ε 45:7,7 46:7,7 47:9,9 48:19 49:6,25 52:4,6 **e** 54:1,1 52:9,12,15 earlier 4:8 9:3 24:17 dress 42:22 early 11:10 dreyer 1:4 2:10 3:13,15 4:15,18,20 5:3,6,8,18 5:22 6:1,17 7:5,11,22 7:24,25,25 8:3,6,9,13 8:17,20,24 9:4,8,17 9:20 10:1,7,10,14,18 10:24 11:6,9,14,16,19 11:22 12:4,7,20,23 13:2,4,10,15,20,22 either 27:7 31:7 14:3,7,11,18,25 15:3 15:7,12,15,18,22 16:1 employed 8:2 16:5,7,14,17,22 17:2 employee 4:12 17:8,14,19,23 18:1,4 ended 30:22 18:7,10,17,23 19:1,4 **ends** 33:12 19:9,11,15,19,22 20:2 20:5,9,12,15,17,19,22 3:21 20:25 21:4,10,17,20 engaged 17:21 22:1,11,23 23:3,10,13 engaging 18:3 23:18,22 24:1,7,9,18 entitle 4:11 24:21,24 25:2,5,8,14 entitled 4:25 25:19,23 26:2,6,9,12 eod 8:5 26:16,20,25 27:3,6,11 eric 49:5 27:15,18,21,24 28:3,9 errata 56:1 28:14,18,25 29:3,8,11 29:14,19,23 30:2,8,11 30:15,18,21 31:5,8,12 46:23 31:21 32:3,12,15,18 event 21:8 51:2 32:20,24 33:6,17,22 everybody 33:16 33:25 34:5,8,11,15,21 exposure 6:19 35:1,7,10,13,20,25 36:4,8,14,18 37:1,5 37:10,14,17 38:3,7,16 **f** 54:1 38:20,25 39:6,9,14,17 facts 38:11 39:20 40:1,3,10,13,19 fake 29:25 40:24 41:2,6,10,13,19 false 6:13 22:8

(202) 234-4433

41:21,24 42:3,12,16 42:19 43:1,6,8,14,18 43:23 44:3,7,10,13,17 44:20,24 45:5,12,18 45:24 46:7,11,13,17 46:22 47:2,9,13,17,23 48:4,16,19,24 49:6,10 49:14,19,22,25 50:4 50:10,13,16,19,22,25 51:4,9,19,22,25 52:4 52:6,9,12,21 53:1

ecstasy 20:14,17,21 21:12 22:3 23:9,16,20 24:2,5 25:9,11 26:8 26:15 27:14 28:4 29:13,15 31:2 32:8 35:19,21 36:19,19,20 37:4.21 38:5 41:18 44:1,4 46:21 50:3,24 embarrassing 47:3,20 enforcement 1:7,18 especially 21:23 37:20 evening 17:1 24:17

far 15:9 19:22 42:8 **fathom** 31:16 fbi 2:6 3:7 7:17 feeding 18:12 feel 48:21 feeling 31:18 **female** 52:20 females 34:19,21 45:11 file 3:25 first 4:10 14:4 17:17 19:2 26:19 38:19 39:20 41:4 fit 28:21 31:25 36:9 37:1,8,16 46:24 **folder** 9:12 **following** 6:6 12:6 **form** 4:13,17,23,24 5:2 5:5,11,12,17,24 6:4 18:3 **formal** 3:21 **forms** 4:9 found 46:16 55:4 four 17:2 24:15 33:10 **friend** 49:1 friends 37:5,10,18 40:4 45:14 front 29:22 30:1 full 3:17 7:22 fun 13:4 46:23 further 6:5 51:24 52:22

## G

gained 6:8 gardner 2:5 3:7 7:15,16 7:16 8:15,18,22 9:1,5 9:11,14,24 10:2,22 11:3,12,15,18,24 12:25 13:3,9,13,18,21 13:25 14:5,8,16,23 15:2,4,10,13,16,19,24 16:3,9,12,15,19,24 17:11,15,20,24 18:2,5 18:8,24 19:20,23 20:3 25:12,15,21 27:9 29:16,20,25 30:6,9,13 30:16,19 31:3,15 32:9 32:13 33:1 36:15 37:23 38:4,8 47:6,11 47:16,21 48:12,17,20 51:5,16 52:2 53:4 gathering 17:5 gentlemen 16:20 ghb 23:4 25:10 34:17 gifford 40:3,8 50:21 giglio 6:21 qive 26:23 29:3 30:19 31:4,17,20 32:16 33:18 34:20 35:5,8

36:2 38:5 given 3:23 4:22 5:10 6:3 26:16 27:5,7 44:8 45:17 giving 30:17 35:23 36:24 **go** 6:5 11:25 22:4,5 25:15,22 33:19 38:9 38:14 41:22 52:24 going 21:24 30:3 45:18 50:18 51:15 good 13:7 16:25 51:9 51:12,13 googled 23:5 gosh 41:15 government 5:14 group 37:2,18 49:1 gs 8:20 9:9 10:1 15:1 32:3 33:21,23 35:9,16 35:18 38:25 46:9 48:18,22 50:11,14 52:7 guess 14:1 28:21 39:2 guidance 5:15 guys 13:18 17:25 18:3 18:5 31:18 35:11 38:6 43:3,4,9 52:3,14,16

**h** 5:1 50:6 half 17:2 33:3 hand 7:7,12 42:9 45:20 handed 22:24 31:12 42:6 handful 14:14 handled 9:9 **happen** 19:6,14 happened 12:10 18:22 18:25 33:11 48:2,11 hathaway 10:10,13 15:3,4 35:6 38:17 39:1 headquarters 3:12 health 4:10 hear 12:15,18 28:22,24 51:10 heard 12:9 13:5 34:21 34:23 50:16 held 45:25 help 31:15 hey 12:15 44:23 48:7 hindsight 25:8 28:14,18 32:5 37:22 holding 29:21 **home** 48:7 hope 48:10 horrified 47:2,7,17,18

47:19

Neal R. Gross and Co., Inc. Washington DC

host 13:5 **hot** 15:20 25:23,24 39:13 42:20,23 43:2 43:21 52:3,5,8,11,13 hotel 23:5 26:1,3 hours 11:11 47:4 husband 48:7 id 13:23 40:1 idea 12:13 identify 9:25 **im** 4:9 9:17 23:18,19 24:12,13,15 29:8 31:13,18 38:20 43:23 44:21 47:2,17,18,19 imagine 37:17 impressed 13:8 impressive 40:6 inappropriate 40:20 incidents 48:13 inclusive 54:5 indicative 33:7 46:20 indiscernible 34:5,10 influence 19:18 36:23 51:21 informant 9:2 **informants** 8:25 9:2 13:17 51:13 information 4:4.6.12 6:6,13 33:10,13 46:15

48:23 51:6 initial 10:5 inquiry 6:12,16 **inspector** 2:4,5 3:3,6,7

3:16 4:16,19 5:4,7,19 5:23 6:18 7:6,12,13 7:15,15,21 8:1,4,7,11 8:14,15,18,22 9:1,5 9:11,14,15,19,22,24 10:2,3,8,12,16,21,22 10:25 11:3,4,7,12,15 11:18,20,24,25 12:5 12:18,22,24,25 13:3,9 13:13,18,21,25 14:5,8 14:16,23 15:2,4,10,13 15:16,19,24 16:3,6,9 16:10,12,15,19,24,25 17:4,11,15,20,24 18:2 18:5,8,14,21,24 19:2 19:5,10,13,17,20,23 20:3,6,10,13,16,18,20 20:23 21:2,5,15,18,22 22:4,21,25 23:8,12,15

23:19,24 24:3,8,12,19

24:22,25 25:3,6,12,15

25:17,21,25 26:4,7,10

27:9,13,16,19,22,25

Pleading Number: 2023022010

28:6,10,16,23 29:1,5 29:10,12,16,20,25 30:6,9,13,16,19,24 31:3,6,9,15 32:1,8,9 32:13,16,19,22 33:1,3 33:7,20,23 34:2,6,9 34:13,18,23 35:5,8,11 35:15,22 36:1,6,10,15 36:21 37:3,23 38:4,8 38:9,18,23 39:4,7,11 39:15,18,24 40:2,7,11 40:17,22,25 41:4,8,11 41:17,20,22 42:1,7,14 42:17,24 43:4,7,12,15 43:20,24 44:5,8,11,15 44:18,22 45:3,10,16 45:21 46:4,9,12,14,19 46:25 47:6,11,16,21 48:1,12,17,20 49:3,7 49:12,17,20,23 50:1,7 50:11,14,17,20,23 51:1,5,16,20,23 52:2

intel 49:4 interview 3:10 4:2 6:7 53:5 54:2 55:3 interviewed 4:6 33:14 interviewing 3:12 intoxicated 15:11,14 19:7 43:13

52:7,10,19,22 53:2,4

55:11

introduced 42:5 investigation 4:3 24:14 56:3

investigations 5:1 investigative 3:24 invite 15:1 invited 14:24 15:1,1 45:13

involved 34:12 irizarry 11:6,8 12:3 13:1 19:20 20:4 34:4 51:7 52:5

irizarrys 30:7 irs 2:7 3:8 7:19 iti 36:12 ive 11:16 34:21 36:19

january 1:10 3:4 8:6 jason 40:3,8,12 50:20 jeff 10:10,13,14 14:19 14:25 15:2,3 38:17,25 45:6,12 49:1 job 7:1 47:5 **jobs** 17:3 iose 11:6 21:14,15

22:12 23:10,22 24:7

Submission date: 2023-06-06 19:49:01

26:14 28:7 30:11 31:10 32:16,20,23 33:15 34:20,25 35:18 35:20 38:19 39:8 40:21,23 41:3 44:17 45:6 46:15 49:1 50:1 50:4

joses 21:10 22:10

kind 30:4,14 45:20 48:23 kirsten 2:6 3:8 7:17 **kissing** 17:21 knew 13:16 18:17 28:20 29:2 32:4,5 47:14 48:4 49:1,1 51:11 **know** 6:12 10:12,24 11:19 12:11,15 13:5 13:10,23 14:21 15:25 16:3,8 17:4,11,14,17 18:24 19:22 20:19 21:11,14,23,25 22:6 23:7 24:14 25:3 26:12 26:20,22 27:8,11 28:3 28:15,24 29:1,23,24 32:2,3,14,25 33:4,4,9 33:11,17,22 34:12,14 34:19 35:1,4 36:10 37:14 39:3 40:15 41:2 43:8,10 44:3,10 45:7 46:7,8 49:6,13,25 50:23 51:2,10 52:16 52:17

knowingly 6:13 **known** 36:2 knows 47:18 koker 8:21 10:1,2 35:9 38:17 50:12 kris 11:24 14:12,20 39:1 49:8 52:10

I 1:4 3:13 lack 5:15,20 6:2 22:6 laughed 18:14 lead 33:2 led 51:14 left 19:25 **lie** 26:10 life 36:20 line 56:6 57:1 lines 41:14 little 14:9 21:9,12 22:17 23:5 42:3 lived 14:13 lives 14:12

long 8:1 34:11

look 48:7 looking 30:5 40:6 loose 33:12 lot 13:6 24:13 lying 28:2 31:11

## M

**m** 1:11 3:2,5 53:4,6 maintain 4:25 making 19:24 51:13 mark 11:1 12:1 married 45:13 material 52:24 matter 54:2 56:3 maurice 34:7 mean 24:4,13 34:9 36:11 37:21 51:12 meaning 15:2 means 6:22 meet 11:8 41:16 memorable 43:19 **memory** 17:3 men 17:10 34:24 mention 6:18 mentioned 14:1 22:12 23:20 37:23 38:5 messages 19:24 20:11 met 10:14 11:9,17 12:3 13:8 14:1,4 39:25 40:15 49:14 51:7.8 **middle** 13:6 milk 18:9,19,20 47:3,7 47:14,24 48:5,8 minimal 13:20,22 **minute** 21:6 misconduct 4:5 mouth 21:24

### Ν

n 31:24 naked 17:7 43:9 **name** 7:14,16,22,23 10:4 16:8 49:5 nature 6:15 20:11 nefarious 51:15 neither 6:8 48:17 **nervous** 48:25 never 27:15 34:2 36:19 46:12 **new** 3:13 8:10 12:11,12 12:15 28:20 37:18 night 21:9 26:13 27:17 35:3,3,4 36:5 38:10 41:7 43:9 45:12 46:20 47:25 51:25 nipple 47:14.25 nipples 48:5 notifications 9:10,16

Neal R. Gross and Co., Inc. Washington DC

II			<b>-</b>
9:17,21,23	<b>pause</b> 21:6	39:2 42:12	referenced 54:7
nude 15:20 16:4,16,23	pauses 33:5	proceeding 6:25	reflect 3:4 4:20 5:8,25
43:16	paying 8:24	proceedings 3:1,17,18	regard 5:15
40.10	people 17:6 28:1,4,20	3:20 6:10 54:7	regarding 4:4,7,17 5:5
0	33:14 37:2,8 39:2	produced 1:17	regardless 6:15
<b>o</b> 16:12 31:25	46:6 47:5,24	professional 1:8,19 2:3	regulations 4:10
oath 3:19	perform 7:1	3:11 47:1	relation 45:8
obtain 4:4	period 19:18 20:7	pronounce 3:14	relationship 13:14,19
obviously 12:13 23:6	person 9:13 10:24	proposed 3:25	31:19
24:14 52:13	11:22 37:18 50:8	prosecuted 6:14	relatively 28:20
occur 51:2	phone 19:24	prosecution 6:23	relax 21:5
occurred 42:18	phonetic 2:6 8:21 10:10	prosecutor 16:7,11	remember 14:16 15:8,9
office 1:8,19 2:3 3:11	34:7 49:5,10	17:21 18:9 39:1 43:2	17:3,10 20:2 26:6,7
10:20 14:15,22 52:17	<b>photo</b> 9:25 10:4,9,23	49:16,18	26:13 32:15,25 40:13
<b>oh</b> 9:19 16:5 35:15	11:2,21 16:11 40:4	provide 4:12 6:13 15:6	40:16 43:1,9 44:7,20
40:13 41:15	photos 15:17 40:20	33:16	44:24,25 45:18,24,25
ohio 16:5,7	picture 40:9 50:21	provided 1:18 5:20 15:8	52:12,13,14,15
okay 3:16 4:19 5:18	pictures 40:1,18	24:23 54:8	removed 42:21
8:14,15,22 9:1,5,11	pill 21:11,13,17,19,24	przu20180050 1:5 4:3	replied 12:20
9:14,23,24 10:2,7,21	22:10 23:13 24:1 26:2	56:4	report 48:20,21
10:22,25 11:7,15,18	27:5,7,10 28:8 29:18	pulled 41:24	reported 28:12 48:18
12:20,24 13:13,21,25	29:18,21 31:18,20	purpose 8:23	reporter 54:15
14:23 15:4,13 16:9,15	32:14,17,23 33:2,18	put 7:12 21:24 42:16	reputation 51:6,9,12
16:19,24 19:17 21:6	33:19 34:16 35:3 37:9	45:20	request 20:3 24:20
22:4,5 31:17,20 36:3	37:16 42:2,6,9,15		required 4:9,12
36:21 38:8,9,13 39:7	44:9 45:17	Q	residents 17:12
39:11,15 41:22 42:17	pills 22:18 23:6 30:10	question 11:1 12:1	respected 32:7
43:20 44:15 47:16	30:10,11,14 34:3 35:2	18:15	respond 7:3
52:25	37:13 48:15 51:18	questions 4:17 5:5	response 44:19
omissions 33:5	<b>place</b> 26:19		responsibility 1:8,20
omitting 33:9	please 5:23 7:6,22	R	2:3 3:11
opportunity 3:23 4:13	point 7:4 9:6,9 10:18	<b>r</b> 54:1	result 5:21
5:2,16 38:12	15:19 17:25 18:12	raise 7:7	review 3:24 4:13 5:2,16
<b>opr</b> 3:24 4:2 5:1 28:12	20:1 22:17 36:24	ramifications 7:3	52:24
56:3	38:22 39:9,12,19	reached 12:14	right 3:14 7:7 29:7
organized 14:24	41:12 42:5,19 43:12	reading 55:1	42:14
overlaps 13:17	43:17 46:18 52:24	realize 48:9	righthand 10:5
overly 13:7	position 8:8	really 14:21 52:1	risk 35:23
	positive 37:21 41:20	reason 31:9 46:4 49:24	rocked 49:2
P	possession 51:17	56:6 57:1	roof 14:11 41:6 51:25
<b>p</b> 1:11 3:2,5 53:4,6	possible 6:19 18:12	recall 8:4 15:16,18	room 23:5 26:1,3
package 34:25 35:2	20:25 21:12,13	16:18,22 17:5,6,8,19	ross 2:7 3:8 7:19
page 56:6 57:1	possibly 15:15 24:10 38:3	18:10,13,19 19:12,14	rumor 12:12
pages 54:5	preclude 7:1	19:15,23 20:10 24:10	s
part 5:21 parties 48:9	prejudicial 5:14	34:8,10 35:13 39:5 43:3 44:12,13,16 45:1	sa 2:10 3:15 4:15,18 5:3
party 14:6,9,24 15:5	present 3:7,9 17:13	47:8 49:3,4,7 51:22	5:6,18,22 6:17 7:5,11
19:21 20:1,4 26:21,21	39:19,21 41:9 52:20	recalled 19:6 43:16	7:17,19,24 8:3,6,9,13
31:22 32:10 38:14,16	presented 4:8,24 5:12	recalls 47:19	8:17,20,24 9:4,8,17
38:19,24	presumably 29:9	received 48:14	9:20 10:1,7,10,14,18
pass 28:7,8,13	pretty 40:5	receiving 4:21 5:9 6:1	10:24 11:6,9,14,16,19
passed 21:10 22:10,19	previously 39:25	recognize 11:20	11:22 12:4,7,20,23
32:14	principles 6:21	recollection 16:1 17:1	13:2,4,10,15,20,22
passmore 2:6 3:8 7:17	prior 9:15 28:5 31:22	19:7	14:3,7,11,18,25 15:3
7:18,18 26:14,18,23	41:3 42:8	record 3:3 4:20 5:7,25	15:7,12,15,18,22 16:1
27:1,4 29:6 37:7,12	privacy 48:6	38:12 53:6 54:7	16:5,7,14,17,22 17:2
37:15	<b>probably</b> 18:1,11 20:9	recorded 3:17 55:3	17:8,14,19,23 18:1,4
paul 49:10,12,13	31:13,21,23 34:17	recording 54:8	18:7,10,17,23 19:1,4
	I	I	I

Neal R. Gross and Co., Inc. Washington DC

page 71 of 323

Pleading Number: 2023022010

19:9.11.15.19.22 20:2 **shoot** 47:13 32:16,19,22 33:3,7,20 23:24 27:13 34:16 20:5,9,12,15,17,19,22 **short** 33:5 44:23 33:23 34:2,6,9,13,18 44:12 45:1 56:5 talk 13:19 27:1 49:17 20:25 21:4,10,17,20 **show** 40:21 48:7 34:23 35:5,8,11,15,22 22:1,11,23 23:3,10,13 **showed** 38:21,21,24 36:1,6,10,21 37:3 52:1 23:18,22 24:1,7,9,18 39:8,10,12 38:9,18,23 39:4,7,11 talked 40:23 41:5 24:21,24 25:2,5,8,14 **shows** 41:23 39:15,18,24 40:2,7,11 talking 9:3 19:3 42:8 25:19,23 26:2,6,9,12 **sides** 52:15 40:17,22,25 41:4,8,11 43:23 26:14,16,18,20,23,25 sign 5:24 41:17,20,22 42:1,7,14 tdy 8:16 11:13 12:2,6 27:1,3,4,6,11,15,18 signature 55:11 42:17,24 43:4,7,12,15 13:24 20:8 48:14 27:21,24 28:3,9,14,18 signified 4:23 5:11 6:3 43:20,24 44:5,8,11,15 tell 14:8 20:23 22:21 28:25 29:3,6,8,11,14 **signing** 4:23 5:11 6:3 44:18,22 45:3,10,16 26:4 27:4 29:14 31:24 29:19,23 30:2,8,11,15 55:1 45:21 46:4,9,12,14,19 33:24 36:24 44:5 sitting 22:11,16 25:20 30:18,21 31:5,8,12,21 46:25 48:1 49:3,7,12 48:23 32:3,12,15,18,20,24 29:17 42:4 49:17,20,23 50:1,7,11 telling 26:8 33:8 44:1 33:6,17,22,25 34:5,8 50:14,17,20,23 51:1 44:13,16 46:15 47:23 six 39:2 34:11,15,21 35:1,7,10 slipped 35:2 36:5,12 51:20,23 52:7,10,19 50:4 35:13,20,25 36:4,8,14 slipping 30:5 52:22 53:2 testifying 7:2 small 22:18 staff 17:13 36:18 37:1,5,7,10,12 testimony 56:2 37:14,15,17 38:3,7,16 **smart** 21:23 standards 5:13 text 20:11 38:20,25 39:6,9,14,17 solemnly 7:8 standing 39:16 texted 24:6 40:4 39:20 40:1,3,10,13,19 **somebody** 15:6 20:16 **state** 7:22 texts 20:7 statement 1:2 3:19,22 th 6:7 40:24 41:2,6,10,13,19 23:9,16,21 24:4 36:16 41:21,24 42:3,12,16 sorry 36:23 44:21 **statements** 7:9 22:8 thank 9:23 10:6 42:19 43:1,6,8,14,18 **sort** 12:16 stationed 12:12 thanks 12:21 43:23 44:3,7,10,13,17 sounds 24:9 42:7 51:10 thats 10:2 11:16 18:15 **stay** 29:16 44:20,24 45:5,12,18 **sp** 8:21 10:11 34:7 49:5 story 28:1 47:3,7 21:7 26:11 28:24 34:9 45:24 46:7,11,13,17 49:11 strictly 6:11 34:23 35:23 36:4 46:22 47:2,9,13,17,23 **special** 1:4 2:6,7 3:7,8 stroney 49:10,12 37:22 39:21 48:4,16,19,24 49:6,10 **stuff** 33:9 theres 24:13 3:12 4:20 5:8,25 7:17 49:14,19,22,25 50:4 7:19,21,24 8:9 12:3 subject 6:20 **theyre** 37:18 50:10,13,16,19,22,25 35:6 substance 28:13 thing 12:17 think 12:20 14:3,19 51:4,9,19,22,25 52:4 **specific** 5:15 44:21 suggesting 24:10,12 52:6,9,12,21 53:1 specifically 43:1 44:21 **suit** 43:11 15:8 17:5 19:5 21:14 **saw** 26:25 27:12 29:3 **spell** 7:23 **suits** 43:10 21:16 22:12,14,15 23:4,10,22 24:2 26:15 31:10 32:18 33:18 spelled 7:14 **supervisor** 32:10,23 35:7,10 38:19 51:21 **spencer** 2:7 3:9 7:19,20 33:15 27:6 29:6 30:2,3 saying 23:19 36:11 7:20 **supply** 18:18 48:8 31:17,19 32:24 33:2 43:25 47:24 **spoke** 42:3 supposed 43:18 35:14,22 37:7,22 **spoken** 13:23 41:3 **sure** 9:17,23 21:20,21 39:10 40:3,24 41:6,13 **says** 16:13 second 4:24 **squirt** 18:9 47:24 48:4 23:18 29:8 31:13 42:22 45:1,2,8 46:19 section 5:13 squirting 18:19 35:17,25 38:10,20 46:22 48:19 49:15 see 30:9,16 31:3 33:18 **sr** 3:3,16 4:16,19 5:4,7 43:23 50:5 51:17 52:4,6,9 53:2 5:19,23 6:18 7:6,12 surface 46:18 52:23 thinking 39:22 7:21 8:1,4,7,11,14 **seeing** 43:9 suspicious 42:8 seen 40:1 43:18 9:15,19,22 10:3,8,12 sustained 6:20 thinks 31:22 50:5 self 48:20 10:16,21,25 11:4,7,20 swear 7:8 third 5:12 send 20:6 40:9 50:21 11:25 12:5,18,22,24 sworn 1:2 thought 22:2,13 23:3,9 sending 19:24 16:6,10,25 17:4 18:14 25:9,25 26:19 29:9 Т senior 2:4 3:6 7:13 18:21 19:2,5,10,13,17 34:16 37:25 sense 36:11 20:6,10,13,16,18,20 threesome 38:2,6 **t** 54:1,1 sent 40:17 20:23 21:2,5,15,18,22 table 22:12,16 25:20 tie 33:12 separate 9:5 22:4,21,25 23:8,12,15 29:17 41:25 time 3:5 4:14 10:19 september 8:15 11:16 12:2 14:4 19:10 23:19,24 24:3,8,12,19 take 5:16 20:20 22:2 19:18,21 20:7 21:19 serious 5:21 24:22,25 25:3,6,17,25 24:25 27:16,19 28:4 **sex** 34:22 26:4,7,10 27:13,16,19 23:3 25:9,19 28:7,15 30:22 31:6,10 34:14 **sexual** 18:3 27:22,25 28:6,10,16 34:19 37:8,12 44:2 28:19 30:4 32:6 34:11 shes 40:5,10 28:23 29:1,5,10,12 34:16 38:19,23 41:5 52:23 **ship** 49:2 30:24 31:6,9 32:1,8 42:25 48:10 49:21 taken 3:19 23:11,12,23

> Neal R. Gross and Co., Inc. Washington DC

Pleading Number: 2023022010

II			
51:10,12 53:2,4	26:4,7,10 27:13,16,19	51:3 52:23	<b>012522</b> 54:3 56:5
timeline 38:21	27:22,25 28:6,10,16	wanted 21:14,15 23:10	012022 04.0 00.0
today 3:4	28:23 29:1,5,10,12	23:22 26:19 28:22,24	1
todays 5:24	30:24 31:6,9 32:1,8	31:23,25 36:7,12 37:1	<b>1</b> 54:5
told 18:21 21:3 23:8,16	32:16,19,22 33:3,7,20	50:5	<b>10</b> 8:3
23:21 24:3 26:11,12	33:23 34:2,6,9,13,18	wanting 44:25	<b>14</b> 53:4,6
27:6 29:11,12 31:13	34:23 35:5,8,11,15,22	warning 4:11	14 55.4,0
37:24 42:11 44:12,23	36:1,6,10,21 37:3	warning 4.11	2
46:5 50:7,8	38:9,18,23 39:4,7,11	wasnt 13:7 19:25 21:20	<b>2</b> 1:11 3:2,5
top 14:11 17:17 41:7	39:15,18,24 40:2,7,11	21:21 35:18 37:21	<b>20</b> 1:11 3:2,5 5:14
46:1 52:1	40:17,22,25 41:4,8,11	watching 18:1	<b>201.</b> 11 3.2,3 3.14 <b>2012</b> 8:6
tops 17:16	41:17,20,22 42:1,7,14	water 21:6	
		way 6:9 16:13 40:14	<b>2017</b> 8:16 <b>2022</b> 1:10 3:4
touching 17:21 tracey 2:5 3:7 7:15	42:17,24 43:4,7,12,15		
	43:20,24 44:5,8,11,15	wearing 25:17	<b>25</b> 1:10
transcript 1:17 3:18,20 3:24 55:4	44:18,22 45:3,10,16	wedged 46:1	<b>25th</b> 3:4
	45:21 46:4,9,12,14,19	went 23:4 25:14,21	<b>2735</b> 5:14
transcription 54:4 travel 8:18 10:19	46:25 48:1 49:3,7,12	38:16 45:3 53:5	<b>29</b> 8:6
II	49:17,20,23 50:1,7,11	white 11:24 14:13 49:8	3
traveled 8:20 35:17	50:14,17,20,23 51:1	52:10	
traveling 9:16 49:15	51:20,23 52:7,10,19	wife 14:18 21:10 22:10 22:13 24:22 26:16	<b>3</b> 53:4,6
trip 8:19,23 10:14 11:13	52:22 53:2		4
28:5,5,5 30:7,10,11 41:3 45:17 48:14,14	<b>um</b> 9:6,8,11 11:10 12:7	28:8,12 29:2,3 30:7	
	12:14 13:4,7,10,16,17	36:4,11 37:24 39:9,10	5
49:15,18 <b>trouble</b> 12:14 46:16	13:22 14:13,19 15:7	39:18 40:9,18,21 41:1	
	18:10,11,20 20:9	41:9,10,14,16,23,24	<b>53</b> 54:5
true 12:12 54:6 55:4	21:14,20 22:3,12,17	42:9 45:15 50:21	6
truly 18:10	22:20 23:3,4,6,7	51:24	
truth 7:9,10 33:8	25:10 28:14,21,25	willfully 6:13	7
truthful 24:16 49:24	29:9,19 30:2 31:25	willing 13:5	
50:2	37:2,20,22 38:25 39:1	wish 28:18	
truthfully 7:4	39:1 42:4,19,21 44:20	witness 2:9 6:22	8
trying 28:21 33:12 36:8	45:25 46:17 47:2,3,5	word 12:10 24:2	
38:1 46:23	47:9,19 48:8,11,24	work 13:7,15	9
tub 15:21 16:16 25:23	51:10,11,14	working 32:4	
25:24 39:13 42:20,23	understand 5:19 6:6,16	wouldnt 34:15 36:18,20	
43:2,21 52:3,5,8,11	7:2 31:15 40:8	52:17	
52:13	understanding 4:21 5:9	write 10:4 16:10	
tuesday 1:10 3:4	6:2		
two 4:8 35:4,16 38:1	underwear 15:22 16:2	X	
40:25 41:17 43:21	16:18 17:9,9,16	Υ	
48:13,13 50:18 52:14	unidentified 9:13		
U U	unopened 21:7	yeah 19:11 28:18 29:9	
	unprofessional 47:1	37:22 43:6	
uhhuh 53:1	untruthfulness 6:20,23	years 8:3 17:3 24:15	
<b>uhl</b> 2:4 3:3,6,16 4:16,19	<b>use</b> 34:24 50:24	33:11	
5:4,7,19,23 6:18 7:6	V	yesterday 33:15	
7:12,13,14,21 8:1,4,7		york 3:14 8:10 12:11,13	
8:11,14 9:15,19,22	viagra 21:13 22:3 23:4	12:15	
10:3,8,12,16,21,25	23:6 25:10 34:17,19	youd 17:6 36:2	
11:4,7,20,25 12:5,18	34:20,22	youre 9:22 12:15 19:3	
12:22,24 16:6,10,25	video 15:17	21:22,24 23:16,18	
17:4 18:14,21 19:2,5	virtue 6:7	24:9 33:4,8 36:11,22	
19:10,13,17 20:6,10	W	41:20 43:25 47:6,23	
20:13,16,18,20,23		youve 12:3	
21:2,5,15,18,22 22:4	wait 12:16 41:15	Z	
22:21,25 23:8,12,15	want 5:16 6:5,12 10:25		
23:19,24 24:3,8,12,19	26:14 31:24 34:22	0	
24:22,25 25:3,6,17,25	37:19,20 38:11 49:2		
II	ı	ı	

Neal R. Gross and Co., Inc. Washington DC

Pleading Number: 2023022010

page 73 of 323